



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 3, 2018 – September 7, 2018
AGENDA

Monday, September 3, 2018

Courthouse Closed, Labor Day.

Tuesday, September 4, 2018

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Public Meeting for Proposed Fiscal Year 2018/2019 County Budget and Permissive Medical Levy.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Tim Garcia, Forest Supervisor: Sanders County (SC) Forest Dispatch Center.
- 2:30 p.m. Administrative: Emergency Management Performance Grant EMD-2018-EP-00005-S01 between SC and MT Disaster and Emergency Services and routine county business.
- 3:00 p.m. Employee Engagement Survey Results: Courthouse Panel's Proposal.

Public comment will be taken at the end of each agenda item.

Wednesday, September 5, 2018

Regular session is cancelled due to scheduling conflicts.

- 5:30 p.m. ■ Thompson Falls Trails Committee Meeting, State Building, Thompson Falls.

Thursday, September 6, 2018

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Adopt Fiscal Year 2018/2019 County Budget and Permissive Medical Levy.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 1:30 p.m. Administrative: Task Order No. 19-07-5-21-017-0 SC WIC Program; Draft Minutes Approval for August 27-30th, 2018; Calendar/Agenda and routine county business.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Preliminary Approval for Amended Lot 5 COS2559FC; Preliminary Approval for Amended Parcel A COS 3280 and Petition to Abandon Easement 1030 and 1063.
- 3:00 p.m. Gail Enger: Proposed Request to Amend Wastefront East.

Public comment will be taken at the end of each agenda item.

The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

- Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.